Companies House
for the record

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.
CHWP000

Company Number 315 6874

Company Name in full MACAW ENGINEERING LTD

Date of termination of appointment — Day 31 Month 03 Year 2002

as director ✓ as secretary ☐ *Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.*

Please insert details as previously notified to Companies House.

NAME

*Style / Title DR *Honours etc

Forename(s) KEVIN

Surname PROSSER

†Date of Birth 20 07 1947

A serving director, secretary etc must sign the form below.

Signed P.D.L. **Date** 8.4.2002

(** serving ~~director~~ / secretary / ~~administrator / administrative receiver / receiver manager / receiver~~)

* Voluntary details.
† Directors only.
** Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

PEARL DALE, MACAW ENGINEERING LTD
HOUDON TERMINAL, WILLINGTON
QUAY Tel 0191 295 0189
DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales **or**
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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COMPANIES HOUSE 10/04/02

Form revised 1999